



Report 14.593

07/11/2014

File: E/12/12/02

Confirmed Minutes of the Civil Defence Emergency Management Group, Joint Committee meeting held in the Council Chamber, Upper Hutt City Council, 838 Fergusson Drive Upper Hutt, on Friday 7 November 2014 at 9.08am

Present

Mayor Leggett (Chair)	(Porirua City Council)
Mayor Booth	(Carterton District Council)
Mayor Church	(Kapiti Coast District Council)
Mayor Guppy	(Upper Hutt City Council)
Mayor Patterson	(Masterton District Council)
Mayor Staples	(South Wairarapa District Council)
Mayor Wade-Brown	(Wellington City Council)
Mayor Wallace	(Hutt City Council)
Councillor Wilde	(Greater Wellington Regional Council)

1 Apologies

There were no apologies.

2 Public participation

There was no public participation.

3 Confirmation of Minutes

Moved

(Mayor Leggett / Mayor Wade-Brown)

That the CDEM Group confirms the minutes of the meeting of 22 August 2014, Report 14.417.

The motion was **CARRIED**.

4 WREMO Quarterly Report (1 July – 30 September 2014)

The Group discussed the WREMO Quarterly Report and noted that the resilience and readiness sections have been separated into the different areas of the region with the aim of helping stakeholders to better understand the WREMO story. All community resilience response plans are expected to be completed within three years; however the speed of completion is often dictated by the community.

Report 14.580

File: Z/01/04/19

Moved

(Mayor Leggett / Mayor Wallace)

That the CDEM Group:

- 1. Receives the report.*
- 2. Notes the contents of the report.*

The motion was **CARRIED**.

5 MCDEM Monitoring and Evaluation (M&E) assessment in January 2015

The Ministry of Civil Defence and Emergency Management (MCDEM) last assessed the Wellington CDEM Group in 2010. Since then, a new assessment methodology has been developed as the WREMO model is difficult to compare to other groups around the country. The review is intended to identify trends and issues as well as future opportunities for improvement.

Report 14.581

File: Z/01/04/19

Moved

(Mayor Leggett / Mayor Guppy)

That the CDEM Group:

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Prepares to be engaged in the M&E assessment process.*

The motion was **CARRIED**.

6 Progress Report: EOC Upgrade Project

The Group noted that there has been good progress on bringing all EOCs up to a minimum standard, to support small and medium scale emergency events across the region.

Report 14.582

File: Z/01/04/19

Moved

(Mayor Leggett / Mayor Church)

That the CDEM Group:

- 1. Receives the report.*
- 2. Notes the contents of the report.*

The motion was **CARRIED**.

7 Regional Fuel Planning Project update

WREMO has been working closely with the Lifelines Group looking at the issue of fuel distribution, prioritisation and requirements for essential and emergency services following an emergency event. The Group noted that fuel companies in the region are aware of the issue and the Ministry of Civil Defence and Emergency Management is involved with planning for an emergency response.

Report 14.583

File: Z/01/04/19

Moved

(Mayor Leggett / Mayor Staples)

That the CDEM Group:

- 1. Receives the report.*
- 2. Notes the contents of the report.*

The motion was **CARRIED**.

8 Civil Defence Emergency Management Group Appointments

Report 14.584

File: Z/01/04/19

Moved

(Mayor Leggett / Mayor Patterson)

That the CDEM Group:

- 1. Receives the report.*
- 2. Notes the contents of the report.*

3. *Makes the following appointments:*

- *Simon Fleisher as Local Controller for Wellington City Council.*
- *Willie Taurima and Helen Brookes as Alternate Local Controllers for Porirua City Council.*
- *Bruce Johnston as Alternate Local Controller for Kapiti Coast District Council.*
- *Craig Hamilton as Alternate Local Controller for the Wairarapa Councils.*
- *Dave Jack as interim Local Controller for Hutt City Council.*

4. *Removes the following names from the previously approved appointee list:*

- *Neville Brown and Jane Hill, Wellington City Council.*
- *Alison Law, Kapiti Coast District Council.*
- *Roger Gardner, Wairarapa Councils.*
- *Clive Phillips, Hutt City Council.*

Moved as an additional recommendation

(Cr Wilde / Mayor Wade-Brown)

5. *Delegates to the Regional Manager, WREMO, the authority to appoint a permanent Local Controller for Hutt City Council prior to the next meeting of the CDEM Group.*

The motion was **CARRIED** and became part of the substantive motion.

The substantive motion was then put to the vote and was **CARRIED**.

9 Wellington Hospital Water Supply

Chris Laidlow, Wellington Water Limited, updated the Group on the proposed plans for emergency water supply following a seismic event. It is predicted that it could take up to 20 days for water supply to be up and running, with the possibility of only 5 – 10 days of water left in the reservoirs. As Wellington City and Porirua City will be the longest without water due to geographical factors, it is proposed that emergency water supply will consist of a combination of storage reservoirs in Wellington and a pipeline across the harbour floor. The Group discussed the resilience of the pipeline and noted that the proposed pipe would be made from flexible polyethylene and that engineers are confident that it will withstand any movement on the harbour floor.

10 AOTEA Fault

The Group received a presentation from Dr Phil Barnes from NIWA on the Aotea fault, underlying Lambton Harbour. The ground shaking hazard from the fault is already accommodated in the present National Seismic Hazard Model and Building Code however; possible surface rupturing on the fault is a hazard that warrants consideration. Further research

is needed to improve seismic risk assessment, define the fault location on land and to incorporate it into urban planning. This will be carried out by GNS Science and NIWA and includes a first phase of determining the on land location of the fault and a second phase of marine surveying to determine the crustal nature of the fault.

The meeting closed at 10.03am.

Mayor Nick Leggett
Chair, Civil Defence Emergency Management Group

Date: